



**Town Council Meeting
July 7, 2021 @ 7:00 pm
VIA CONFERENCE CALL**

7:00 pm Town Council Meeting

- I.** Call to Order:
- II.** Opening Ceremonies
 - a.** Roll Call:
 - b.** Pledge of Allegiance:
 - c.** Recognition of Visitors:
 - d.** Announcements:
- III.** Additions and Deletions to published Agenda.
- IV.** Approval / Rejection of Minutes
 - a.** Approval/ Rejection of Council Minutes from the June 23, 2021 Town Council Workshop Meeting.
- V.** State Police:
 - a.** An update on June 2021 activity.
- VI.** A presentation by C. Anthony McDonald with Creative Financial Group on the status of the Town's investment accounts.
- VII.** Mayor's Report:
 - a. ACTION ITEM:** A discussion and possible vote on Resolution 2021-009, a Resolution to affirm the appointment of Mr. Scott Lobdell as Interim Town Councilman
 - b.** Council Oath of Office for the appointment of Scott Lobdell.
 - c.** Possible reorganization of Council Committee Members.
 - d.** A Discussion on Facebook page protocol.
- VIII.** Reports
 - a.** Town Attorney Fred Townsend III
 - 1. An update and possible discussion on the status of the dedication of properties to be dedicated to the Town.
 - b.** Town Engineer Edwin Van-Otoo
 - 1. An update and discussion on Town projects.
 - 2. A status update on the sidewalk installation at TVII, along Ginn Street.
 - 3. An update on the possible waste treatment report and funding opportunities.
 - c.** Town Manager
 - 1. Status update on the COVID-19 pandemic.
 - 2. A report on Town Administrative activities.

Per the Governor's request, all scheduled meetings will be held via electronic means. Residents will be able to view documents posted to the meeting tab on the Town website at www.townsend.delaware.gov or by joining the meeting via computer.

Those wishing to attend may dial 1(301)715-8592. When directed, provide following meeting ID 82764217575# and then the following password 361631# to enter the meeting.

If you choose to access the meeting online click the following link: <https://us02web.zoom.us/j/82764217575?pwd=aHl4RDhTZ0xjME1HV0ZOcHRxSHZ3QT09>

3. **ACTION ITEM:** Discussion and possible vote to renew the OnSolve Code Red contract.
4. **ACTION ITEM:** Discussion and possible vote to approve the Chimney repair for Town Hall.

IX. Committee Reports

- a. **Finance Committee:** Chair: Mayor Miller, Co-Chair: Councilman Dugan
 - a. Review and possible discussion on the May 2021 Budget vs. Actual Report.
- b. **Human Resources Committee:** Chair: Mayor Miller
- c. **Public Works Committee:** Chair: Councilman Dugan, Co-Chair: Councilman Mertz
- d. **Land Use and Development Committee:** Chair: Councilman Dugan, Co-Chair: Mayor Miller
 - a. A status update on the 2020 Comprehensive Plan PLUS review meeting.
- e. **Veterans Committee:** Chair: Councilwoman Clarke, Co-Chair: VACANT
- f. **Public Safety Committee:** Chair: Councilman Mertz, Co-Chair: Councilman Dugan
- g. **Community Engagement Committee:** Chair: Councilwoman Clarke, Co-Chair: VACANT
- h. **Parks and Recreation Committee:** Chair: VACANT, Co-Chair: Councilman Mertz
- i. **National Wildlife and Historic Preservation Committee:** Chair: Councilwoman Clarke

X. Citizens Comments & Participation

XI. Recess Council Meeting to Convene Executive Session

XII. Convene Executive Session: In accordance with 29 Del. C. §10004 (B)(9) the Town Council will be meeting in executive session strategy session relating to personnel matters with Town Attorney Townsend.

XIII. Close Executive Session & Re-convene Council Meeting.

XIV. Adjournment.

The agenda items as listed may not be considered in sequence. This agenda is subject to change to include the addition or deletion of items, including executive sessions.